

Meeting: REGULAR MEETING
Date: February 13, 2017
Time: 6:00 pm
Location: Annex-Chambers

Meeting Called to Order:

- The Honorable Chairman Louis Maxwell

Offering of Prayer:

- The Honorable Edward Huffman, Commissioner

Present Commissioners:

- The Honorable Louis Maxwell, Chairman
- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Andrew D. Thompson Jr., Commissioner District #2
- The Honorable Robert Berry, Commissioner District #4

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Huffman moved to adopt a Proclamation honoring the Employee of the Month Annie Watts, Accounts Payable Clerk/Macon County Commission for February 2017. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Berry moved to adopt the minutes of January 9 & 30, 2017 with noted corrections mentioned: The Commissioner Miles D. Robinson, District 1 was present and Ms. Susan Thomas, Finance Director was absent. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to authorize payment of bills and invoices for the month of January 2017, contingent upon review and signatures of the Commissioners. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to approve payment of all budgeted overtime submitted for the months of February & January 2017. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Huffman moved to appoint Helen Samuel to the Macon County Water Authority Board for six (6) year term. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Berry moved to reappoint Alfred Golden to the Wall Street Water Authority Board for another six (6) year term. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Thompson moved to reappoint Luella Knight to the Star Mindingall Water Authority Board for another six (6) year term. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Berry moved to adopt Resolution #021317 to amend the Macon County Water Authority Charter to be increased to a (5) member board for better representation of the County. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

Note: The Chairman is to request to be placed on the agenda of Macon County Water Authority.

10. Commissioner Berry moved to adopt the ABC County Levies for alcohol licensing. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

Note: For the record Commissioner Berry requested that the County recognize former employees' death via Resolutions to the families.

11. Commissioner Berry moved to adopt Resolutions for County Retirees Henry Frazier & Clinton Chadwick honoring their lives' and mourning their deaths'. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: CHAIRMAN'S, (Oral Report)

12. Commissioner Berry moved to accept the Chairman's oral report regarding the www.maconalabama.com website. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: FINANCE DIRECTOR'S, (Copy of Report on File)

13. Commissioner Berry moved to accept the Finance Director's written report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: ENGINEER OFFICER'S, (Copy of Report on File)

14. Commissioner Huffman moved to recognize Employees of the Month for Engineer Department via Proclamation as follows: Levi Moore & Starling Brown, February 2017. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

15. Commissioner Robinson moved to accept the Engineer Officer's report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: COMPLIANCE OFFICER'S, (Oral Report)

16. Commissioner Robinson moved to accept the Compliance Officer's oral report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: RSVP DIRECTOR'S, (Oral Report)

17. Commissioner Robinson moved to accept the RSVP Director's oral report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

Notes: There was some discussion regarding EMA Coordinator's interviews, and continuing this meeting.

18. Commissioner Berry moved that the Reel Town VFD be included in Tobacco Tax Distribution and all other distributions will be discontinued effective immediately. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

19. Commissioner Robinson moved to recessed @ 7:20pm until 10:00am Tuesday, February 21, 2017. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

HONORABLE LOUIS MAXWELL, CHAIRMAN

HONORABLE MILES ROBINSON, DIST. # 1

HONORABLE EDWARD HUFFMAN, DIST. # 2

HONORABLE ANDREW THOMPSON, DIST # 3

HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: _____
Erika Collins, Administrative Assistant

